



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



June 23, 2004

PUBLIC SESSION

7:30 PM

PRESENTATIONS - ADMINISTRATIVE ITEMS

(CW)

P-1

Introduction of Summer 2004 Interns

(CW)

P-2/ADMIN-1

Resolution Honoring Daryl DePrenger Upon His Retirement

(CW)

P-3/ADMIN-2

Resolution Honoring Jean White Upon Her Retirement

(CW)

ADMIN-3

Adoption of Minutes - June 9, 2004, Park Authority Board Meeting

7:45 PM

ACTION ITEMS

(M)

A-1 Contract Award - Pond Renovations at Green Spring Gardens Park

(L)

A-2 Approval - Lee High Park Master Plan Amendment

(CW)

A-3 Reappointment of Park Foundation Board Members

7:50 PM

INFORMATION ITEMS

(MV)

I-1 Sportsplex at Laurel Hill Park, Responses to Request for Information

7:55 PM

CHAIRMAN'S MATTERS

8:00 PM

DIRECTOR'S MATTERS

8:05 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:20 PM

CLOSED SESSION

- Land Acquisition
- Adoption of Closed Session Minutes - June 9, 2004, Park Authority Board Meeting

8:30 PM

ADJOURNMENT

8:30 PM

BOND WORKSHOP